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| 1 | UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS |
| 2 | HOUSTON DIVISION |
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| 4 | UNITED STATES OF AMERICA 4:20-cr-00026-17 |
| 5 | VS. HOUSTON, TEXAS |
| 6 | VO. HOUSTON, TEXAS |
| 7 | GUSTAVO GARZA-AVALOS AUGUST 19, 2024 |
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| 10 | TRANSCRIPT OF MISCELLANEOUS HEARING HEARD BEFORE THE HONORABLE LEE H. ROSENTHAL |
| 11 | UNITED STATES DISTRICT JUDGE |
| 12 | ****************** |
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| 14 | APPEARANCES: |
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| 1 | Official Court Reporter: David S. Smith, CSR, RPR, CRR |
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| 2 | Official Court Reporter United States District Court |
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| 4 | Houston, Texas 77002 david.smith@txs.uscourts.gov |
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| 24 | Proceedings recorded by mechanical stenography, |
| 25 | transcript produced via computer. |
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PROCEEDINGS

THE COURT: Good morning. You may all be seated. Go ahead and state your appearances for the sentencing, please.

MS. STABE: Good morning, Your Honor, Jennifer Stabe for the government.

MS. RODRIGUEZ: Lourdes Rodriguez, Your Honor, for the defendant on the last case.

MR. TAUSK: Good morning, Your Honor, Gene Tausk for the defendant on the SRT violations.

THE COURT: All right. Thank you.

The Court notes the interpreter's presence as well. Thank you.

Counsel, have you reviewed with your client both the worksheet on the revocation and the memorandum on the sentencing?

MR. TAUSK: Yes, Your Honor.

MS. RODRIGUEZ: Yes.

THE COURT: Do you have any objections that need to be addressed?

MS. RODRIGUEZ: No, Your Honor. I think we did that last time.

THE COURT: Okay.

All right. On the revocation, let's start there. How does the defendant plead to the violations?

25 MR. TAUSK: Your Honor, with all candor to the Court,

I'm not sure. I've informed my client of the two violations of which he is accused. I've advised my client. My client, to the best of my knowledge, is not ready to enter an -- answer at this time, although I advised my client the necessity of doing so or at the very least the necessity of addressing the Court.

I would like to make a statement before my client speaks, Your Honor.

THE COURT: All right.

MR. TAUSK: I've advised my client, to the best of my ability, what I believe are his SRT violations. I've also advised my client I do not believe it is wise for him to address the Court. If my client does so, of course, it is of his own volition. I would like to inform the Court he does so against my expressed advice and I have -- as I said, I've informed my client of what I believe are the -- what I believe are the evidence of his SRT violations.

THE COURT: All right. So the violation that -- there's an illegal reentry violation?

MR. TAUSK: That is correct, Your Honor.

THE COURT: And a new law violation, possession with intent to distribute 50 grams or more of methamphetamine?

MR. TAUSK: That is correct, Your Honor.

THE COURT: And there is no plea of true or otherwise to the violations?

MR. TAUSK: I have explained to my client that he can

plead true or not true to these violations. I'm sort of in a quandary, Your Honor, as to what I can say and what I cannot say.

THE COURT: I understand.

MR. TAUSK: I advised my client as to what I believe are the evidentiary standards required to plead true or not true to these violations. I believe my client understands. My client has informed me he wishes to make statements to this Court, without telling me whether true or not true.

THE COURT: All right.

MR. TAUSK: Once again I must advise the Court that I have informed my client I do not believe it is in his best interest to speak to this Court other than simply to say, "true" or "not true."

THE COURT: All right. So with the exception of illegal reentry, which is separate, the conduct underlying the SRT violation allegations are the same conduct that are at issue in the criminal case, correct?

MR. TAUSK: Correct, Your Honor.

THE COURT: All right. I will now -- just so we all understand where we are, the Chapter 7 range for the revocation is 46 to 57 months.

MR. TAUSK: That is correct, Your Honor. I have advised my client on that range violation.

THE COURT: And the range on the criminal charges with

an offense level of 33 and a criminal history category of 6 is, I believe, 235 to 293 months.

There is an objection I want to address --

MS. RODRIGUEZ: Right.

THE COURT: -- to the offense level calculations and the criminal history calculations. The first objection is that the criminal history category is overstated.

MS. RODRIGUEZ: Correct, Your Honor, I believe that was done by the prior counsel.

THE COURT: All right. Did you want to address that objection beyond what's already in the record?

MS. RODRIGUEZ: He has a lot of misdemeanor cases and I believe that's part of his complaint is that that criminal history is overstated, that he agrees that he committed all those offenses and that the -- except for two of them and I think it's Paragraphs 62, 63, which I reviewed, Your Honor; and I can -- I couldn't find a problem with either one of them; therefore, I tried to explain that to him last time I met with him, but he walked out.

THE COURT: All right. I do think that the criminal history category scoring is high --

MS. RODRIGUEZ: Yes.

THE COURT: -- because of the -- based on a number of relatively minor offenses.

MS. RODRIGUEZ: Right.

THE COURT: I will sustain your objection to the extent of lowering the criminal history category from a 6 to a 5 to more accurately reflect the nature and extent of the prior criminal activity.

So if we are looking at a 33 offense level and a criminal history category of 5, I believe we were at 235 to 293.

MS. STABE: Your Honor, I think that was still Category 6. At least I believe so.

THE COURT: Let me make sure I've got it right.

188 -- no, wait.

MS. STABE: I believe it's 210 to 262 months.

THE COURT: 210 to 262, right, which I had written down and just ignored. 210 to 262. And then we have the revocation range of -- previously referred to -- there is also an objection to the way in which the methamphetamine calculation was performed, a challenge to the use of the purity number as a basis for determining the relevant conduct. I agree that it results in a high number. I don't agree that the methodology is incorrect. It is correct under the current guidelines and law, so I can't grant your objection.

MS. RODRIGUEZ: Right.

THE COURT: I can certainly take into account some of the factors you raised in the 3553 analysis.

MS. RODRIGUEZ: Yes, ma'am.

THE COURT: At this time I would like to hear from counsel on both the revocation and the criminal case and I would like to hear from the defendant and then I'll hear from the government.

MS. RODRIGUEZ: Would you like for me to start, Your Honor?

THE COURT: Yes.

MS. RODRIGUEZ: I understand that my client is young compared to the other defendants that are over 50 and that at his age the likelihood of re-offense is probably high, including the fact that he was convicted in 2018. However, his offenses prior to this, you understood that by reducing his criminal history category. On the other hand, he indicated to me that he's a drug addict and was trying to save money by buying a kilogram of the methamphetamine and that he had no intention to sell them. I explained that regardless of that, the law would say that he was responsible as he was charged and he has pled guilty. I do think that purity is a problem because, as we have seen, it's not the same anywhere in the United States, including the 90 jurisdiction. I do ask the Court to consider that and sentence him to the minimum, which would be 120 months, or 10 years.

THE COURT: All right.

MR. TAUSK: Your Honor, regarding the SRT violations, I would ask the Court to please take into consideration, as

previous counsel stated, he's looking at a minimum of 120 months. I do not believe it is in the public's interest, nor in the interest of the government, to simply add to that number based on the SRT violations. Of the SRT violations, one involves the possession with intent to distribute a controlled substance, which is being addressed by previous counsel and this Court in terms of this crime; and the other is an illegal reentry, Your Honor. Obviously with illegal reentry the government does consider it a crime, but I'll respectfully state to the Court that is a misuse of federal resources simply to tack on more time because you cannot enter the country without the authorization of the State Department or United States immigration services.

So with that statement, Your Honor, this might seem to be an extraordinary request; but I would ask the Court not to sentence him to any time based on SRT violations simply because he's already facing 120 months with the criminal violations. I believe it is a more efficient use of the government's resources to have him serve his time, whether it's 120 months or whatever this Court feels is appropriate, and simply remove him to the USCIS for extradition -- scratch that -- for removal from the United States; and I can state, Your Honor, having practiced immigration law as well, the defendant is facing removal from the United States. He has committed aggravated felonies, and that will not permit him any

kind of reentry into the United States. So once he's done with his time, removing him to his country, I think, would be a more efficient use of the government's resources.

Thank you, Your Honor.

THE COURT: So in essence you're asking me for 120 months on both?

MR. TAUSK: That's correct, Your Honor.

MS. RODRIGUEZ: Yes, Your Honor.

THE COURT: All right. Let me hear from the defendant, please.

MR. TAUSK: Your Honor, once again I must simply state that I have advised my client as --

THE COURT: Yes, thank you. I appreciate your candor.

THE DEFENDANT: Can I give you these papers? These are for the judge and this was for the attorney, Ms. Rodriguez; but I would like you all, Your Honor, to see all three.

THE COURT: Are they in Spanish?

THE DEFENDANT: In English. If you want to turn it to the back, there's more.

THE COURT: All right. These documents contain your request for a change in counsel and continuances. Is that still what you want even after hearing what your lawyers have said and what I impose by way of sentence?

THE DEFENDANT: (Nodding head affirmatively.)

THE COURT: I'm sorry. The record can't reflect

nodding of the head. 1 2 THE DEFENDANT: Yes. May I explain why? 3 THE COURT: Are you requesting a change in counsel? 4 THE DEFENDANT: I feel that they're not doing 5 sufficient work for me. 6 THE COURT: Objections have been filed, arguments have 7 been made to reduce the sentence that you receive beyond what 8 even the guidelines call for and to make sure that the 9 guideline level is as low as possible. You've seen the motions 10 that they've filed and heard the arguments that they have made. 11 Is it still your wish to retain new counsel? 12 I didn't know that I had an attorney THE DEFENDANT: 13 for eight months. She showed up last month on the 15th. 14 MS. RODRIGUEZ: The reason for that, Judge, is that I 15 had been ill with breast cancer and I couldn't go visit him. 16 THE COURT: Would a continuance be sufficient to allow 17 you more time to talk with Ms. Rodriguez and be comfortable 18 with the options that the law presents to you? 19 THE DEFENDANT: Yes. What I want is for her to go 20 visit me and do what I'm asking her to do. 21 THE COURT: Her job is to do what she, in her 22 professional judgment, views as proper and beneficial, even if 23 that's not everything you want. Do you understand that?

THE DEFENDANT: I am understanding that.

THE COURT: All right. I'm going to continue this

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make that work.

hearing for two weeks. I'm going to return these documents to you so you can review them with your lawyers and then decide on the course of action that is advisable. THE DEFENDANT: I have been sending letters to you this whole year, last year as well. THE COURT: You have a lawyer, and your positions should be conveyed through your lawyer. Do you understand that? THE DEFENDANT: Yes. Yes. ma'am. THE COURT: All right. So, Lisa, do we have a date two weeks from now? MS. RODRIGUEZ: Judge, I was going to be out of town after the 30th; and I come back on the 2nd. THE COURT: That's fine. We'll make it after that. What about September 10th, Lisa? COURTROOM MANAGER: That will work. THE COURT: September 10th at 10:00 o'clock. COURTROOM MANAGER: 11:00 would be better. THE COURT: 11:00. That's fine. COURTROOM MANAGER: You have several sentencings at 10:00 and 10:30. 11:00 would be good. THE COURT: If you want to take advantage of this

MS. RODRIGUEZ: Yes. Thank you.

opportunity with your client, I'm sure the marshals can help

THE COURT: You're all excused. COURTROOM MANAGER: All rise. THE DEFENDANT: Thank you. (The proceedings were adjourned.) COURT REPORTER'S CERTIFICATE I, David S. Smith, CSR, RPR, CRR, Official Court Reporter, United States District Court, Southern District of Texas, do hereby certify that the foregoing is a true and correct transcript, to the best of my ability and understanding, from the record of the proceedings in the above-entitled and numbered matter. /s/ David S. Smith_ Official Court Reporter